



# Meeting Notice

## Special Meeting

### **Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting**

Thursday, March 19, 2015

Noon to 1 p.m. (ct)

N.D. Information Technology Conference Room  
Ground Floor – Judicial Wing – State Capitol

#### **Agenda**

**1. Call to order**

**Linda Weigel**

Roll call

**2. The next item on the agenda is Amendment H currently being negotiated with Xerox.**

- This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions.

**3. MMIS defects discussion**

**Karalee Adam/Susan Learned**

**4. Adjourn**

Next meeting is scheduled for Tuesday, March 24, 2015, in the North Dakota Information Technology Conference Room located on ground floor (near the cafeteria) of the Judicial Wing, State Capitol at 1:30 p.m.